

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date May 19, 2010 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval:

1. **Sussex County Land Trust Expansion of the Rust District**, ID#S-10-03-034O
2. **Cutover Expansion of the Moore-Abbott Farms District**, ID#S-10-02-052J

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. **Purchase of Development Rights Round 15 Selections**

VIII. Other Business

IX. Adjournment